

PHANTOM LAKES MANAGEMENT DISTRICT

www.phantomlakes.us

Mukwonago Town Hall at 7:00 p.m.

Revised Agenda – July 24, 2008

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
 - a) Well Update
 - b) Harvesting Operations
 - Refurbished Harvester
 - Harvesting Grant
 - c) Legislative Update
 - d) Slow-No-Wake Flooding Ordinance
 - e) ATV/Snowmobile Use at Night
 - f) Annual Meeting Preparations
 - Newsletter
 - Audit
 - Other Preparations
 - g) Lake Rules Signage at JR's Boat Launch
 - h) Insurance Review and Changes
9. New Business
 - a) Lake Patrol
 - b) SB 385 – Slow No Wake 200 Feet from Shorelines/Piers
 - c) Maintenance of the Wahl Ave Site

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,

Gina Krause

Treasurer/Secretary Assistant